

Pulaski Development Board Minutes

June 24, 2008

Barty Bullock called the meeting to order at 5:10 p.m. with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, John Prather, Sara Boswell Dent and Garlan Vanhook. Also, present at the table Board Secretary Lorie Hines, Hugh Bennett and Ron Jackson.

Motion by John Prather second by George Flynn to approve the minutes of the May 21 meeting, June 3 Special Call Meeting and June 12 Special Call meeting, motion unanimous.

Citizens

Robert Tierney spoke to the board about new laws concerning ADA and offered his services to the architect to do plan reviews.

Old Business

Garlan Vanhook gave a report on the First and Farmers property. He met with Dan Venters surrounding the circumstance of the deed. Venters advised the surveyors peeled off a few feet that should have stayed with the First and Farmers property.

Motion by George Flynn second by Mike Wilson that deed of correction on First and Farmers be issued into record, motion carried with John Prather abstaining.

Hugh Bennett gave an update on progress. He had met with AOC in detail on plan layouts. AOC asked for one or two areas be adjusted. Bennett explained that these issues have been corrected or are in the process of being corrected. Bennett then met with Judge Burdette on courtroom layout. Bennett advised the board that he is on schedule to complete contract documents on or before July 29, 2008. In regards to Mr. Tierney's comments, Bennett welcomes any comments. He did express however, that his firm has five experts on staff that will review plans for ADA requirements. Bennett advised that he is somewhat past 50% on contract documents with no major problems.

John Prather ask for a courtroom layout to show to bar association. Bennett advised this would be forthcoming.

Garlan Vanhook said we are on track to release contract documents and take the project to bid. He said he expected this would happen in the neighborhood of labor day to mid September relative to the approval process. Bids would be received by October 1.

Motion by John Prather second by Sara Boswell Dent to pay bills pending pay request being processed through budget; BRI \$1,101.69, Office Depot \$174.48 and Shields in accordance to invoices submitted thru AOC and subject to review in budget by AOC, motion unanimous.

Motion by John Prather second by George Flynn to adjourn the meeting at 5:50 p.m., motion unanimous.